

Harrisville Fire District

Office: 401.568.2224

115 Central Street
Harrisville, RI 02830

Station: 401.568.5110

Fax: 401.568.9969

TTY: 800.745.5555 or 711

Monthly Meeting of the Operating Committee

May 14, 2019 7:00 PM

PUBLIC HEARING OF THE HARRISVILLE FIRE DISTRICT OPERATING COMMITTEE

1. **Proponents/Opponents** - for Fire District/Department budget for fiscal year 2019/2020
2. **Proponents/Opponents** - for Water Department budget for fiscal year 2019/2020
3. **Adjournment**

REGULAR MONTHLY MEETING

1. **Call to Order by Chairman**
2. **Pledge of Allegiance**
3. **Roll Call by Chairman**
4. **Approve Invoices for Payment**
 - 4.1. Water Department
 - 4.2. Fire District/Department
5. **Secretary Report Minutes from:** April 9, 2019
6. **Sub-Committee Report**
 - 6.1. Water Superintendent's Report
 - a. Bids for new generator
 - b. HFDWD will be tested for PFA's
 - 6.2. Fire Chief's Report
 - 6.3. Tax Collector's Report –
 - a. Approve Voter's Registration List
7. **Public Comment**
8. **Communications**
 - 8.1 Letter to Robert L'Esperance approving \$3,000.00 demand fee for 4" line to fire station
 - 8.2 Letter to June Swallow seeking reimbursement for overtime
 - 8.3 Email for PRISM LED conversion
9. **Old Business**
10. **New Business**
 - a. Accept the proposed budgets for FYE 2019/2020
11. **Good of the Cause**
12. **Adjournment**

All meetings of the Harrisville Fire District Operating Committee are subject to the open meeting laws, which includes, requirements for access by the physically challenged, Anyone wishing to attend these meetings who may have special needs for access or services such as a sign language interpreter, please contact the District Office at 568-2224 seventy-two hours prior to the scheduled meeting.